

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-15

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday June 16, 2008 at 7:00 pm

Meeting was called to order at 7:15 p.m.

PRESENT:	Margaret Walsh	Reeve
	Fred Lang	Deputy Reeve
	Chris Brady	Councillor
	Iain Gardiner	Councillor
	Rick Phillips	Councillor
	Steve Mercer	Clerk-Treasurer

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT the Agenda of June 16, 2008 be adopted.

CARRIED

Declaration of Pecuniary Interest: Councillor Iain Gardiner declared a pecuniary interest in two consent applications to be heard later in the evening and will not participate in discussion nor vote on decision.

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Rick Phillips
THAT the minutes of the June 2, 2008 Regular Meeting be approved as corrected.

CARRIED

DELEGATIONS

Mr. Don Martin – Bay of Quinte Mutual Insurance

- The Bay of Quinte Mutual Insurance Company has included in their budget, for many years a component to assist local Fire Departments in their operation
- They feel it is in everyone's interests to have greater fire services advanced from year to year
- Contributions to local Fire Departments have become part of Bay of Quinte Mutual's corporate culture
- To this end Mr. Martin presented the Tyendinaga Fire Department, represented by Chief Dan Callaghan and Captain Grant Eamon a check for \$1,000 as contribution towards a new automatic external defibrillator (AED) for the Tyendinaga Fire Department
- Mr. Eamon and Chief Callaghan gratefully received the check with much gratitude
- Mr. Eamon provided a little background on the defibrillator program and also announced that the Tyendinaga Volunteer Firefighter Association would be contributing \$1,000 towards a new defibrillator for the Fire Department
- Council sincerely thanked both organizations for their support of our Fire Department

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The following declarations were provided for items to be added to the agenda under 'New Business':

Reeve Margaret Walsh	2 items
Deputy Reeve Fred Lang	5 items
Councillor Iain Gardiner	1 items
Councillor Rick Phillips	0 items
Clerk Steve Mercer	2 items - 1 in camera

CORRESPONDENCE

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Rick Phillips

That this Council receives the correspondence from:

- Ontario Medical Association – May 22 – nurse only clinics
- Municipality of Tweed – May 30 – Smith Rd
- Minister Chuck Strahl – May 27 – property taxes on occupied land

CARRIED

In relation to the letter from Tweed, Councillor Phillips expressed concern that he felt Council was under the impression that the Council of Tweed had committed to spending \$25,000 on the Smith Road in 2009, as it was deferred from the 2008 plan, and Tyendinaga Council would apply the same amount s to our 2009 budget. The impression the letter gives is that this is not necessarily the case.

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council asks the Clerk to contact the Municipality of Tweed to arrange a meeting between a Councillor of each municipality and each of the Road Supervisors to gain some clarity on the plans for this road.

CARRIED

NEW BUSINESS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Iain Gardiner

That this Council supports the hiring of a part time employee starting in September to coordinate the legislated PSAB project based on the Clerk's memo presented to Council on this date. Be it further moved that this Council approves to hire and engineering firm to complete the roads and bridges portion of said project. Be it finally moved that the upset limit of this motion and approval is a total expenditure not to exceed \$18,000 without further approval.

CARRIED

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MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Iain Gardiner

That this Council approves of the Request for Quotations tabled by the Clerk in relation to carpeting and new painting of the administration office. Be it further moved that Council recognize these costs will exceed the \$2,000 allocated in the 2008 budget. Be it further moved that without sound reasons the Council and Clerk will award these contracts to the low bidder.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

That this Council, as in previous years, declines the Hastings Prince Edward Counties Health Unit request for permission to lavacide in Tyendinaga Township. Be it further moved that the Clerk is not to bring this matter back to Council for a second time.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council supports the QWS staff report in relation the” AMO and AMRC Discussion Paper for an Alternative Approach Ontario’s Blue Box Funding Model”. Be it further moved that the Clerk is to pen a letter top Quinte Waste Solutions advising them of municipal support for this issue.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council receives the invitation from Dave Buckholtz, Cambium Environmental Inc to attend a Biosolids / Septage Dewatering Facility Tour on June 26 and that interested Councillors are asked to advise the Clerk of attendance.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council supports the initiative for community success stories in the areas of athletic, academic or community achievement be brought to Councils attention so that a letter of congratulations can be penned by the appropriate Department Head and co-signed by the Reeve. Be it further moved that these names and successes are to be brought forward in time for them to be included in the agendas for Regular Council meetings.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

That this Council agrees to send a letter of congratulation penned by the Recreation Coordinator and cosigned by the Reeve to recognize Dustin Walsh and his recent success as a representative of our community at the World Ball Hockey Championships in Slovakia where the team earned a gold medal as well as Dustin being named to the U18 All-Star Team.

CARRIED

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MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
THAT the Livestock Valuer Reports for the following be approved as presented:

Pat Buckley	foal/ percheron cross	\$490.00
Ed Walsh	char X bull calf	\$385.00
Clayton Long	char X bull	\$350.00
Jim Farrell	car X bull calf	\$385.00

CARRIED

The Clerk was also asked to contact the Ministry of Natural Resources regarding the increase in coyote activity and what resources or processes may be available in order to help cull the local population.

MOVED BY: Councillor Rick Phillips
SECONDED BY: Councillor Chris Brady
That Council approves a severance by Iain Gardiner (B56/08), Concession, and Pt Lot 31 with the following conditions applied:

1. Payment in Lieu of Parkland Fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. The retained lot be rezoned to Rural Residential
3. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established to the severed land suitable to the Township Road Supervisor.

Councillor Gardiner declared conflict and excused himself from discussion and decision.

CARRIED

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Chris Brady
That Council approves a severance by Iain Gardiner (B57/08), Concession 1, and Pt Lot 31 with the following conditions applied:

1. Payment in Lieu of Parkland Fee of \$750.00 per new lot created (made payable to the Township of Tyendinaga)
2. The retained lot be rezoned to Rural Residential
3. That the MDS calculations pertaining to the proposed lot be confirmed
4. That the final survey for the severed and retained lots be cognizant of encroachments and setbacks of all buildings on the retained portion.
5. Prior to the endorsing of deeds for the severed lot, proof be lodged with the Land Division Office from the Township of Tyendinaga that an entrance can be established to the severed land suitable to the Township Road Supervisor.

Councillor Gardiner declared conflict and excused himself from discussion and decision.

CARRIED

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Deputy Reeve Fred Lang

- Inquired about any plans we have in regards to the resurfacing of Jane and John Streets
- Council was waiting until the Clerk had submitted all audit and financial requirements for 2007 until we looked at new expenditures
- All appearance that all gas tax related expenditures have passed the litmus test
- Council agreed that since Greenwood Paving would be in the area in the next couple of weeks that we could use some gas tax reserves to resurface these roads

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council approves to expend from the gas tax reserves an upset amount of \$30,000 to resurface Jane and John Streets Shannonville. Be it further moved that this will entail and increase in revenue in 2008 and an increase in expenses of an identical amount and will not affect local taxation.

CARRIED

- Inquired about the “ownership” of the lights on Golf Course Road
- John to follow-up although we are confident they are not a municipal responsibility and it appears the prior owner may have had hydro install a light.

- Expressed concern about overhanging trees in the vicinity of Wyman bridge, particularly heading northbound on the west side
- John to follow up

- Advised John of some dumped garbage along Melrose Road and that it needs picked up

- Again spoke to Council about an initiative to create a “No Building Zone” in an area of an approximate 300-metre radius of the recreation area.
- This would be a safety measure so that the Canada Day fireworks would not cause risk to neighbouring structures
- Clerk to follow up with County of Hastings relation to this desire as the Planning Department may be able to provide insight and advice

Clerk Steve Mercer

- Provided Council with an update on the small flood that took place over the weekend of June 7/8
- It appears one of the toilets in the office malfunctioned and flooded the rear of the building
- Malcolm brother did the clean-up and the drywall was not affected
- As a result of the flood the Clerk has issued a request for quotations for new carpet
- Since painting was already budgeted, this would be the most opportune time to do this too
- The Clerk advised that these expenditures would exceed the \$2,000 budget line for capital 2008 administration
- The quotation for carpeting will be handled later this evening and the painting contract closes June 18.

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Councillor Iain Gardiner

- Inquired about the building and zoning of the Long Reach Trailer Park
- It appears that people are building structural “covers” for the trailers
- The Councillor wanted to know if we were aware of this and what the building permit situation is vis a vis these covers
- The trailer park on the surface and in the absence of much information, appears to have issues around septic, setback and such
- The Clerk was asked to follow up with the Chief Building Inspector

Reeve Margaret Walsh

- Tabled a letter from Belleville Mayor Neil Ellis in regards to our desire to work with our neighboring municipalities if we decide to construct a new Fire Hall at the north end of the Township
- The Mayor has referred to the matter to the Fire Chief who will provide comments and Belleville City Council will then respond to us

- Brought forward to Council an invitation from the Nature Conservancy of Canada for Council to join the Conservancy at the Menzell Centennial Provincial Park to celebrate the official opening of Oivi's Nature Trail on Friday July 4 at 1pm
- The Clerk was asked to copy the invitation for full Council

MEMBERS REPORTS

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council receives the April 21, 2008 Quinte Waste Solutions Board Minutes.

CARRIED

STAFF REPORTS

Liette Forestell, Recreation Coordinator

Provided written report

Highlights

- Provided Council with and update on the electrical work being performed at the Recreation Area by SAS
- Also provided Council with a sketch of the proposed work
- Council appears satisfied with the work proposed and stated no objections
- We received \$1,000 from Heritage Canada for our Canada Day Celebrations
- Attended an organizing meeting for the Hastings County Plowing Match to be hosted by Stirling on August 20th and 21st
- Council to contact Liette directly to coordinate Council representation at our booth during the event
- Council discussed the golf shirts that we are producing , colours, logos and costs

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John Farrell, Road Supervisor
Provided written report

Highlights

- Grasscutting is underway
- There has been an excavator at the rock cut cleaning up the project from last fall
- All the roads that are scheduled for resurfacing are being prepped
- The resurfacing crew could be in as early as next week

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Chris Brady

That this Council accepts the quote from Shelin Pools of \$8,000 for reconstruction of roads garage floor trench. Be it further moved that this unanticipated purchase is a safety measure and will come from the roads Building Maintenance Budget. Be it finally moved that the purchase of a new furnace for the roads garage be deferred to 2009.

CARRIED

- Brought forward a request of behalf of the roads department
- Canada Day (statutory holiday) is Tuesday and the roads department is asking to trade the Monday for the Tuesday as the day off for the roads staff
- This actually helps coordinate some of our hired personnel
- Council did not object to this, hence the roads Department will be off on June30 and working on July 1

Dan Callaghan, Fire Chief

Provided written report

Highlights

- Responded to 6 calls since last report
- Brought forward to Council some statistics and financial costs associated with standowns at the 401
- Explained to Council how the 911 dispatching systems work, or does not work, with each emergency service
- There appears to be an element of turf protection
- Dan wishes, at the very least, that we are able to increase our communication protocols with Hastings EMS as we are under a similar municipal envelope
- Dan asked for some time to do a little more research so that we can lobby for change

- Dan brought forward an unfortunate situation regarding the recent disposal of the Rescue Truck
- We budgeted \$20,000 to be committed to Fire Reserves for this disposal
- We received \$25,000, \$5,000 more than expected
- Upon receipt of the vehicle it had difficulty in transit and the repairs are estimated at approximately \$10,000
- Dan suggested that we cost share this amount 50/50 with Town of Laurentian Hills
- Council agreed that we would expect similar consideration if the "shoe were on the other foot"

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MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner

That this Council agrees to cost share on a 50/50 basis the cost of repairs estimated at approximately \$10,000 for the Rescue Truck recently sold to Town of Laurentian Hills. These funds are to be brought in as revenue from the \$25,000 recently committed to Fire Reserves for disposal of said vehicle.

CARRIED

- Dan also updated Council on their desire to have himself as Fire Chief, represent Tyendinaga Township at the Repatriation ceremonies held, too often, at CFB Trenton
- The Chief agrees that this is a great idea but will need to work with our neighbors for vehicle coverage as the Municipality only owns three Fire vehicles and we must be conscious of coverage
- A question was raised about burn permits and penalties imposed under the by-law
- Dan indicated that presently a “nasty” letter to the offender is our process and it normally works
- The Clerk and Fire Chief were asked to work together to ensure that when a person without a permit is advised by the Fire Department that they actually come to the office to obtain a permit.

MOVED BY: Deputy Reeve Fred Lang
SECONDED BY: Councillor Iain Gardiner
THAT this Council accepts the staff reports as presented.

CARRIED

PASSING OF ACCOUNTS

MOVED BY: Councillor Chris Brady
SECONDED BY: Councillor Iain Gardiner

THAT the following accounts be approved as presented:

General Government	29451.71
Roads Department	104573.08
Recreation Department	9758.17
Fire Department	12519.3
Protective Services	25342.21

CARRIED

BY-LAWS

MOVED BY: Councillor Iain Gardiner
SECONDED BY: Councillor Rick Phillips

That this Council passes By-law 08-14 Being a By-law to amend By-law 03-16 regarding Concession 5, Part Lot 2, Thrasher Rd, its short title shall be known as the St. Denis By-law.

CARRIED

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IN CAMERA

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with contractual matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Councillor Chris Brady

THAT as Council has completed the discussion dealing with contractual matters where Council confidentiality requires protection.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Deputy Reeve Fred Lang

THAT this Council confirms the discussion of the in-camera portion of the open meeting.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Council awards the Office Carpeting contract to Stirling Carpets as per approved Request for Quotation at the quoted amount of \$3,900.00. Be it finally moved that the Clerk is to work with the carpeting contractor and painting contractor to minimize office interruption.

CARRIED

MOVED BY: Councillor Rick Phillips

SECONDED BY: Councillor Chris Brady

That this Council approves the Clerk to award the Office Painting contract to the low bidder once the request for quotations closes on June 18, 2008.

CARRIED

MOVED BY: Councillor Chris Brady

SECONDED BY: Councillor Rick Phillips

That this Regular Council Meeting be adjourned 9:40 pm.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer

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